Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 66000 Date: 11-03-2021

FEDERAL BUREAU OF INVESTIGATION

MIAMI MI	Reporting Office		
THE OF CASE FRANCISCO VALENTIN PEREZ Y PEREZ Aka Frank Perez Perez INTERNAL SECURITY - CUBA; FRANCISCO VALENTIN PEREZ Y PEREZ Aka Frank Perez Perez INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA; REFERENCE: Bureau letter to Miami 4/21/60. IO-21-95 (JFK) Classified by Los Janks P- Detassify on: 25% LEADS WASHINGTON FIELD WASHINGTON, D. C. Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent. ALL ENCONMITCE CONTARED EVERTAN IS UNCLASSIFIED EXCEPT FORMATICS CONTARED OCHANGE SHOWN CLASSIfied by Los Janks Contared Declassify on DADR JANKS C. HOIMES HARACTER OF CASE INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA; REGISTRATION AC		Office of Origin	Date
FRANCISCO VALENTIN PEREZ Y PEREZ Aka Frank Perez Perez 28 97		MIAMI	Investigative Period
FRANCISCO VALENTIN PEREZ Y PEREZ aka Frank Perez Perez (1 28-91 INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA (2) REGISTRATION ACT - CUBA (2) REGISTRATION ACT - CUBA (2) REFERENCE: Bureau letter to Miami 4/21/60. (1)-21-95 ILEADS APPROPRIATE AGRICUA (2) WASHINGTON FIELD ADVISTRY PROPRIATE AGRICUA (2) Will, through check of records of the Department of Justice and Department of State, determine if the subject is a CUBA HAS NO OS. FETION TO FIELD FROM (2) ENDER NO STATE OF THE SHOWN OTHER (2) ENDER NO STATE OF THE SHOWN OTHER (2) PEREN IS INCLUSION OF THE OF THE CONTROL (2) PEREN SOURCE SHOWN OTHER (2) PERENCE	_	5	1 T/4J-J/0/6()
Symposius: REFERENCE: Bureau letter to Miami 4/21/60. December December	FRANCISCO	Y/AY =====	
SPROGRAM REFERENCE: Bureau letter to Miami 4/21/60. O-21-95	aka Frank	VALENTIN PEREZ Y PE	REZ CHARACTER OF CASE
SPROPRIES REFERENCE: Bureau letter to Miami 4/21/60.	and Flank	Perez Perez	THE CITE OF CASE
REFERENCE: Bureau letter to Miami 4/21/60. O-21-QS	Synopsis:		REGISTRATION ACT - CUBA; REGISTRATION ACT - CUBA
WASHINGTON FIELD AT WASHINGTON, D. C. Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent. CIA HAS MO OSMECTION TO THE FILL OF THE STORY OF THE STORY OF THE STORY OF THE STORY OF THE THE STORY OF THE STORY	/0. Gl:	ENCE: Bureau letter -2/-95 (JF-K)	to Miami 4/21/60.
Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent. CIA HAS NO OS FECTION TO CHECK THE STORY HUZRE SHOWN OTHERWISE. CLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. CLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. CLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. Declassify on DADR Special Advent in Charact Do not write in spaces below 1.13-4 See mode: 9 - Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) CENTURY STATE CLASSIFIED DATE FOR THE PARTY STATE OF THE STATE OF TH		''	
Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent. CIA HAS NO OS FOTION TO DECLED WHERE SHOWN OTHERWISE. Classified by SP3 CLACA STORES OTHERWISE. CLASSIFIED STORES OTHERWISE. CLASSIFIE	WASHIN	GTON FIELD	
Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent. CIA HAS MO OS FECTION TO DETERMINE STREET WHERE SHOWN Classified by DR3 CLC CA DECEMBER SHOWN OTHERWISE. Classified by DR3 CLC CA DECEMBER SHOWN OTHERWISE. Classified by DR3 CLC CA DECEMBER OF THE SHOWN OTHERWISE. Declassify on DADR 1/8/85 WAS A 29.97 Special Advantage Do not write in spaces below 1/3-4 9 - Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) ABBREV STATE CASTANGE AND STREET CASTANGE AND ST			STEEDER OF OUR OF THE STEEDER
Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent. CIA HAS MO OS. FETION TO CONTAINED EXCEPT WHERE SHOWN OTHERWISE. Classified by Security Security Security Of Declassify on OADR 1/3/65 Classified by Security Security On OADR 1/3/65 EXCEPT WHERE SHOWN OTHERWISE. Classified by Security OADR 1/3/65 Classified by Security OADR 1/3/65 EXCEPT WHERE SHOWN OTHERWISE. Classified by Security OADR 1/3/65 Classified by Security OADR 1/3/65 EXCEPT WHERE SHOWN OF OADR 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO not write in speces below 1/3/65 OF DECLASSIFIED DO NOT WRITE IN SECURITY OF THE SEC		AT WASHINGTON. D	C PATE NISTESAL PG 13/6
ALL INFORMATION CONTAINES EFFEIN IS INCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. Classified by Ses Colon OTHERWISE. Declassify on OADR Special Agent in Charace Do not write in spaces below 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARTE 62, ONIOSINA AGENCY State PARTE 62, ONIOSINA BY STATE OF THE WASHINGTON OF THE CONTENT OF THE WASHINGTON OF THE CONTENT OF THE WASHINGTON OF THE WASHI	1.74 1 1 .	1	
ALL INFORMATION CONTAINES EFFEIN IS INCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. Classified by Ses Colon OTHERWISE. Declassify on OADR Special Agent in Charace Do not write in spaces below 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARTE 62, ONIOSINA AGENCY State PARTE 62, ONIOSINA BY STATE OF THE WASHINGTON OF THE CONTENT OF THE WASHINGTON OF THE CONTENT OF THE WASHINGTON OF THE WASHI	MITI' f	through check of rec	ords of 11
ALL INFORMATION CONTAINED ENGIN IS INCLASSIFIED ENCIPT WHERE SHOWN OTHERWISE. Declassify on OADR Special Agent in Charge Do not write in spaces below 1.3. OTHERWISE. Declassify on OADR 1.3.06 K 9-29-97	and Dep	artment of State d	or the Department of Welling
CIA HAS NO OSCIPCION TO EFFERN IS INCLASSIFIED ERCEPT WHERE SHOWN OTHERWISE. Classified by ERS CLOCK PROCEPT WHERE SHOWN OTHERWISE. Classified by ERS CLOCK Declassify on OADR Classified by ERS CLOCK OTHERWISE. Special Adent in Charge Do not write in spaces below OTHERWISE. Do not write in spaces below OTHERWISE. OTHERWISE. OTHERWISE. Do not write in spaces below OTHERWISE. OTHERWI	registe	red foreign agent	etermine if the subject is a
Classified by SP3 CUC/CL DECLIPT WHERE SHOWN OTHERWISE. Declassify on OADR Special Agent in Charge Do not write in spaces below 1-13- 9- Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARAGO, ON OS NAME (Co., ON OS NAME) AGENCY State PARAGO, ON OS NAME (Co., ON OS NAME) HOW FORM BY TO FEEL MARKET CUSTOMS (Co., ON OS NAME) OF FEEL MARKET CUSTOMS (CO., ON O			
Classified by SP3 CUC/CL DECLIPT WHERE SHOWN OTHERWISE. Declassify on OADR Special Agent in Charge Do not write in spaces below 1-13- 9- Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARAGO, ON OS NAME (Co., ON OS NAME) AGENCY State PARAGO, ON OS NAME (Co., ON OS NAME) HOW FORM BY TO FEEL MARKET CUSTOMS (Co., ON OS NAME) OF FEEL MARKET CUSTOMS (CO., ON O	ALL INFORMATION OF	TOTAL STREET	CIA HAS MO OSCIECTION TO
OTHERWISE. Classified by SP3 CLGCL) Declassify on CADR Special Agent in Charge Do not write in spaces below 1-13-4 9- Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY SHIP PAR RAF 62, ON 105 (MI) AGENCY SHIP PAR RAF 62, ON 105 (MI) AGENCY SHIP PAR RAF 62, ON 105 (MI) BY JET THE REPORT OF THE PAR RAF 62 (MI) OTHER RAF 62 (しょうじゅい さつ じかじょうじんき	TENN (THE PROPERTY OF STREET
Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in spaces below 1-13-4 Declassify on OADR Special Agent in Charace Do not write in Charace Do not write in Charace Do not write in Special Agent in Charace Do not write in Charace Do	からした。FT 何月正尺章 Christon		Kos aralas
Special Agent in Charace Do not write in spaces below 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARAT 62, 00,05,05,000 AGENCY State PARAT 62, 00,05,05,000 AGENCY State PARAT 62, 00,05,05,000 BY 15 15 15 15 15 15 15 15 15 15 15 15 15	OTHERWISE.	Annahitted bi	The state of the s
Special Agent in Charge Do not write in spaces below 1-13-4 9 - Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARAF 62, 00,05,00,05,00,05,00,05,00,05,00,05,00,05,00,00	 -	Weclassify of	
Special Agent in Charge Do not write in spaces below 1-13-4 9 - Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARAFT 62, 00,05,000 AGENCY State PARAFT 62, 00,05,000 BY 154	roved		1 311,306 K 4-29-91
9 - Bureau (97-3729) (RM) 1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State Castomy Manuality Do not write in spaces below 97-5724 17 124 186. REG. REG. Customs, Miami (RM) 17 124 18 1030 18 1030 19 104 10 105 10 10	es made:	Special Ag	ent SUDIECO.
1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State PARTH 62, ON, OS, NAME FOR STATE CONTROL STATE FOR STATE S		P Guard	Do not write in spaces below
1 - INS, Miami (RM) 1 - U.S. Customs, Miami (RM) 2 - Washington Field (RM) 2 - Miami (105-1792) AGENCY State, P.A. PAR 62, ON, OS, N. REG. REG. REG. Customy, Manualifor, How FORM, Date F	9 - Bureau (9	7-3720\ /ps-s	97 3730
2 - Miami (105-1792) AGENCY State PARAGE GD, ONI, OS JAMES FORM DATE FOR	1 - INS. Miam		ben s
AGENCY State, PARAGO, ONI, OSI AREC. RECT. RECT. DATE FORM AGENCY State of FBI - Mile reported by the FBI, and neither it nor its contents are to be contained the agency of FBI - Mile reported by the FBI, and neither it nor its contents are to be contained the agency of FBI - Mile reported by the FBI, and neither it nor its contents are to be contained the agency of FBI - Mile reported by the FBI, and neither it nor its contents are to be contained to be con	2 - Washingto		istoms, Miami (PM)
AGENCY State PARAB 62, 0N1,051 M REG. RECT. Day Lourna light HOW FORM. By FEY 54 y of FBI — Infa reporting on the FBI, and neither it nor its contents are to be continued to the growth of the contents are to be contents are to be contents are to be contents are to be contents.	2 - Miami (10	. rieid (KM)	, (API)
AGENCY SHAPE, PARTE 62, ONI, OSING REG. RECT. DATE FORM: BY Solve This report a board of the property of FBI — Infa report a board of the property of FBI. AGENCY SHAPE, PARTE 62, ONI, OSING REG. RECT. DATE FORM: DA	(10	7-1/92)	17 EM 38 (080
AGENCY State, PART 62, ONI, OSI REG. REG. REG. CLASTON Amana fight HOW FORM. BY 54 So FBI - May report a load of the beautiful to the region of the region			
AGENCY State, PART 62, ONI, OSI REG. REG. REG. CLASTON Amana fight HOW FORM. BY 54 So FBI - May report a load of the beautiful to the region of the region			27
AGENCY SHAPE, PART 62, ONI, OSING REG. RECT. CLASSIAN Amana/ign) DATE FORM HOW FORM BY 54 Substitute of FBI, and neither it nor its contents are to be contents.		,	Co
DATE FORM. HOW FORM. BY 154 y of FBI - This reporting our by the FBI, and neither it nor its contents are to be contents are to be contents are to be contents.		AGENCY STATE OF DA	
DATE FORM. HOW FORM. BY 154 y of FBI - This reporting our by the FBI, and neither it nor its contents are to be contents are to be contents are to be contents.			562,001,051XW
y of FBI This reporting bar and by the FBI, and neither it nor its contents are to be distributed the account.	.! /	DATE FORM DERVICE	mana/ifor)
y of FBI — This report in ball of the FBI, and neither it nor its contents are to be continued the ground the contents are to be contents.			
by the FBI, and neither it nor its contents are to be continued to be contents are to be contents.	_DIMAY an	HOW FORM.	75
	V AL PRI	BY STATE OF THE ST	75
	y of FBI — This reposits out ?	BY FEY 15+	Croper
	y of FBI — This reported bar c	BY FEY 15+	



MM 105-1792

IMAIM



AT MIAMI, FLORIDA

- 1. Will contact logical informants and sources in an effort to ascertain subject's current activities and connections with regard to the Cuban government.
- 2. Will follow and report deportation proceedings regarding the subject.

ADMINISTRATIVE

It is to be noted that a 134 file was opened on the subject on 4/23/59, and was closed on 9/16/59, due to the fact that although PEREZ voluntarily furnished information which was of assistance in the location of the individuals in whom the Miami Office was interested, investigation conducted toward the establishment of PEREZ's reliability reflected that he was not considered reliable or trustworthy by individuals who have been in contact with him. Also, it was stated that he could not be depended upon to furnish all information in his possession if withholding some would be to his advantage.

This report is classified "confidential" inasmuch as it contains information the disclosure of which could reasonably result in the identification of confidential informants of continuing value.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is FRANK PEREZ PEREZ (subject), former PSI (UD) (By request).

134-349-35,30,12,35,8,12,6,4,14, 29,1

B - SECRET

- COVER PAGE -

306-10035

SECRET

MM 105-1792

IDENTITY

SEDET

134-349-2

MM T-2 is MARIANO FAGET, 75 SW 32nd Court Road, Miami, Fla., under consideration for development as a PCI, former Director of BRAC (11/57-12/31/58) (By request).

Characterization of GENOVEVO PEREZ DAMERA

LOCATION OF ORIGINAL INFORMATION

134-349-19

X(u)

MM T-3 is VENANCIO LOPEZ SOSA, 134-349-6,5 8020 NW 7th Ave., Miami, Fla., formerly under consideration for development as a PSI, former investigator, Department of Logistics (2/59-3/25/59) (By request).

MM T-4 is RICARDO MADAN RIVAS, 134-379 Sub A-1,9,8 224 Lenape Drive, Miami Springs, Fla., PSI(UD), former member Authentic Party of ex-Cuban President CARLOS PRIO SOCARRAS.

X(u)

MM T-5 is General MANUEL BENITEZ 222 Zamora St., Apt. 10, Coral Gables, Fla., former head of Cuban National Police, 1944-48 (By request).

134-370 Sub A-25, 19, 11

105-1792-2, p. 13

134-349-16

MM T-6 is RICHARD B. JAFFE, 2030 NW 175th St., Miami, Fla., former PSI (UD), American pilot closely associated with ROLANDO MASFERRER, who is anti-CASTRO former Cuban Senator.

SECRET

- C -

- COVER PAGE -



306-10035

SECRET

MM 105-1792

IDENTITY

SEPRET

LOCATION OF ORIGINALINFORMATION

MM T-7 is MM 709-S*. (S)

MM T-8 is MM 639-S.

134-238 Sub A-188

134-349-20

MM T-9 is ALCIDES DE LOS REYES, 1674 SW 8th St., Miami, Fla., U. S. citizen, born in Cuba, a practicing physician in the State of California, temporarily residing in Miami (By request).

MM T-10 is ROY KATON, owner, Tamiami Gun Shop, 3050 SW 8th Ct. Miami, Fla., former PCI (UD) (By request). 137-1852-24

Careful consideration has been given to each source concealed in this report, and "T" symbols were utilized only in those instances where identities must be concealed.

- D* - 00000

- COVER PAGE -



306-10025